



The Tennessee Open Meetings Act Passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting. Open Meeting Notices can also be accessed at <http://tn.gov/health/article/applied-behavior-analyst-meeting-schedule>

**TENNESSEE DEPARTMENT OF HEALTH RELATED
BOARDS MEMORANDUM
AMENDED**

Date: October 21, 2021

To: Sarah Tanksley, Director of Communications and Media Relations

From: Doris VanOvermeiren, Regulatory Board Administrative Assistant 2

Name of Board or Committee: Council for Licensing Hearing Instrument Specialists
Date of Meeting:

Time: 9:00am

Place: Poplar Room

Live Stream Video Link:

<https://tdh.streamingvideo.tn.gov/Mediasite/Play/57c0dacfd8a842c4bafc26475f8c4df51d>

1. Call to Order
2. Rulemaking Hearing
3. Discuss and approve the June 18, 2021 meeting minutes
4. Receive reports/requests from the Office of Investigations
5. Receive reports/requests from the Office of General Counsel
 - a. OGC Report
 - b. Contested Cases
 - c. Agreed Orders
 - d. Consent Orders
 - e. Requests for Order Modifications and Orders of Compliance
6. Receive reports/requests from the Director/Administrator
7. Discuss and ratify/deny:
 - a. New Licensees
 - b. Apprentices
 - c. Reinstatements
8. Review Licensure Files
9. Discuss and ratify/deny Agreed Citations
10. Discuss and take action if necessary, regarding the rulemaking, hearings, rule amendments, and policies.
 - a. Telehealth – Discuss and Take Any Necessary Action on Telehealth and Tele-supervision.
11. Discuss and take action if necessary, regarding the
 - a. Tennessee Jurisprudence Examination and Rule 1370-02-.08.
 - b. Vote regarding proctor letter/policy/rule.
12. Finance
13. Discuss legislation and take action
14. New Business
15. Adjourn

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media by the 28th day of the preceding month. PH-